

**MINUTES OF THE REGULAR MEETING OF
THE CANTON TOWNSHIP BOARD OF TRUSTEES
HELD TUESDAY, MAY 17, 2016**

The Canton Township Board of Trustees met in a Regular Session on
Tuesday, May 17, 2016 with Trustee Mittas, Trustee Nichols, and Trustee Smith

Also in Attendance:

Road Superintendent/Zoning Director Jonathan Smith, Fire Chief Christopher Smith, and
Fiscal Officer, Ronald Smith

MEETING MINUTES:

Regular Meeting – May 3, 2016

Mr. Mittas made a motion to approve and waive the reading of the minutes from the May 3, 2016 Regular Meeting. Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

PUBLIC SPEAKS:

No Public Speaks at this time.

FIRE:

Fire Chief presented receipts for two weeks for the following: \$19,256.60=Ambulance Billing, \$55.00=CPR, and \$100.00=Amos Donation/Rental for total receipts of \$19,411.60. Mr. Nichols made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve opening 1 new PO (Then and Now):

PO

\$28,000.00 = Caplea Studio Architects

Motion seconded by Mr. Nichols. Fiscal Officer certified funds are available. Voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve authorizing the Board President to sign the agreement for CDBG funding for ADA Compliance for Amos Training Center restroom renovations, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve donating dive equipment to the US Navy Sea Cadet Corp pending review by Attorney Charlie Hall, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

ROAD:

Road Superintendent presented receipts for two weeks for the following: \$1,405.20=Culvert, \$244.25=Scrap Metal, and \$200.00=Road Openings for total receipts of \$1,849.45. Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve closing 1 PO:

PO

08-2016 = Bell Equipment Company

Motion seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve, accept, and sign the following three (3) grants from Stark-Tuscarawas-Wayne Joint Solid Waste Management District:

1. 2016 Program Start-up Grant in the amount of \$42,000.00.
2. 2016 Yard Waste Host Site/Community Cleanup Grant in the amount of \$2,500.00.
3. 2016 Recycling Host Site/Community Cleanup Grant in the amount of \$2,500.00.

Motion seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve to purchase a 2017 Freightliner-M2 106 from Young Truck Sales at a cost not to exceed \$74,673.00, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve opening 1 new PO:

PO

\$74,673.00 = Young Truck Sales

Motion seconded by Mr. Mittas. Fiscal Officer certified funds are available. Voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to authorize the purchase of a dump body, plow, lights, etc. from ARM Equipment for the 2017 Freightliner M2 106 in an amount not to exceed \$58,000.00, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve opening 1 new PO:

PO

\$58,000.00 = ARM Equipment

Motion seconded by Mr. Nichols. Fiscal Officer certified funds are available. Voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve purchasing RBT40 Land Pride Rear Blade from Akron Tractor in an amount not to exceed \$4,000.00, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve opening 1 new PO:

PO

\$4,000.00 = Akron Tractor

Motion seconded by Mr. Mittas. Fiscal Officer certified funds are available. Voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

ZONING:

Zoning Director presented zoning permit receipts for two weeks in the amount of \$4,698.68.

Mr. Mittas made a motion to accept the receipts as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve the Board declaring 4 properties as nuisances as deemed by the Zoning Director, and order them abated per Ohio Revised Code 505.173 and/or 505.86 and/or 505.87 and the Canton Township Property Maintenance Code. Motion seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

David/Sandra Binder	1302323	3135 Gambrinus Ave SW	Vehicle
John P. Chiarelli	1305373	421 – 33 rd Street SE	Vehicle
Preston Ridge Partners LLC	1400365	2930 Patton Pl NW	Unsecure Bldg.
Della/Corlin Shanower	1308816	322 Trump Av NE	Vehicles

Mr. Mittas made a motion to approve the appointment of Matthew W. Hein as an alternate to the Canton Township Board of Zoning Appeals effective May 17, 2016, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve the release of fire loss claim funds in the amount of \$12,000.00 to Tamara and Roger Warnick for property located at 4710 Yoder Avenue, SW, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve opening 1 new PO:

PO

\$12,000.00 = Tamara and Roger Warnick

Motion seconded by Mr. Mittas. Fiscal Officer certified funds are available. Voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Nuisance List
- High Grass List

TOWNSHIP PARKS:

Mr. Mittas made a motion to approve Park Rental Fees of \$350.00 for two weeks, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Nichols made a motion to approve hiring Frederick S. Harper (Steve Harper) as seasonal/part-time employee at a rate of \$10.00 per hour with PERS and no other Township benefits for a period not to exceed 120 days and pending completion of drug screening, seconded by Mr. Mittas and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FISCAL OFFICER:

Fiscal Officer presented bills in the amount of \$80,603.11, payroll in the amount of \$117,924.00, for total checks in the amount of \$198,527.11. Mr. Nichols made a motion to approve the checks as presented, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve opening 1 new PO(Then and Now):

PO

\$28,711.92 = Bureau of Worker’s Comp

Motion seconded by Mr. Nichols. Fiscal Officer certified funds are available. Voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve and sign check number 17675 which is payment to BWC in the amount of \$28,711.92, seconded by Mr. Nichols and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Mr. Mittas made a motion to approve trustees signing the April Bank Reconciliation, seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

FYI:

- Payment Register, Appropriation Status and Fund Status reports handed out to all three Trustees and Dept Heads. New Appropriation Status, Fund Status, and BC/PO lists to be given to Dept heads on Thursday, May 19, 2016.
- Fiscal Officer and Assistant to the Fiscal Officer received Public Records Certifications for training attended May 13, 2016.
- Fiscal year 2016 – 2017 Medical Insurance Premium Increase is 2.5% - and the Township will receive three (3) premium Holidays.

PUBLIC SPEAKS:

No Public Speaks at this time.

TRUSTEES:

MR. MITTAS:

FYI:

- Electric Aggregate rates from Mr. Hollinger.

MR. NICHOLS:

FYI:

- Saturday, August 20, 2016 movie night at Faircrest Park will cost approximately \$1,500.00.

MR. SMITH:

FYI:

- Met with Mayor regarding migs near sewer plant.
- Water – City is in process of hiring engineer.
- Money from PPC due from City
- Siren at water treatment plant
- CEDA Amendment to I-77 CEDA

ADJOURN:

No further business coming before the Board, Mr. Nichols made a motion to adjourn at 8:27 p.m., seconded by Mr. Smith and voting YES – Mr. Mittas, Mr. Nichols, and Mr. Smith.

Ronald L. Smith, Fiscal Officer

William G. Mittas, President

Christopher B. Nichols, Vice President

William C. Smith, Member